

WIKIMEDIA DISTRICT OF COLUMBIA
Board of Directors Meeting

October 28, 2018 at 1:00 PM
Cove, 1666 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the August 12, 2018 meeting of the Board of Directors.
2. Receive and address a report from the Executive Committee.
3. Receive and address reports from other standing and special committees (Audit, Election, Safe Space).
4. Attend to scheduled business:
 - 4.1. Appoint the new members of the Board of Directors in accordance with Article VI, Section 8 of the Bylaws.
 - 4.2. Elect the Officers in accordance with Article VII, Section 1 of the Bylaws.
 - 4.3. Schedule the 2018 Annual Meeting.
 - 4.4. Discuss the 2018 Distinguished Service Award and the 2018 Volunteer of the Year Award.
5. Engage in open discussion.
6. Adjourn.